

**BOARD OF TRUSTEES
BATTLE RIVER SCHOOL DIVISION
REGULAR MEETING
DECEMBER 9TH, 2021 10:00 A.M.
A G E N D A**



Every Student, Every Day, A Success.

1. CALL TO ORDER

2. TREATY ACKNOWLEDGEMENT

We acknowledge that the land on which we gather is Treaty 6 territory and a traditional meeting ground for many Indigenous peoples. The territory provided a travelling route and home to the Cree, Blackfoot, and Metis as it did for the Nakoda, Tsuu Tina, Chipewyan, and other Indigenous peoples. Their spiritual and practical relationships to the land create a rich heritage for our learning and our life as a community.

3. TIMED ITEMS

10:05 a.m.	Student Success
11:00 a.m.	In Camera Session

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES

November 25th, 2021 Minutes of the Regular Meeting

6. INFORMATION ITEMS

6.1 Student Success

7. BUSINESS ARISING OUT OF THE MINUTES

8. NEW BUSINESS

8.1 Motion To Amend October 8th, 2021 Minutes of the Special Board Meeting
8.2 Policy Amendments – Dwight Dibben

9. SUPERINTENDENT'S REPORT

9.1 Superintendent's Update

9.a. ADMINISTRATOR REPORTS

9.a.1 Human Resources – Natasha Wilm

9.a.2 Covid Update – Diane Hutchinson

10. IN-CAMERA SESSION

11. BOARD CHAIR'S REPORT

11.1 Board Chair's Update

12. TRUSTEE MATTERS

12.1 ASBA Zone 4 Meeting Report

12.2 Board Annual Work Plan

12.3 Communication Summary

13. ADJOURNMENT